

Agenda

City Council

Regular Session

MONDAY
January 7, 2002

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral
Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars 5-1
6. Council Business
 - (a) Cancellation of January 14 Extended Study Session 6-1
7. Approval of the Agenda

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

8. Consent Calendar

- (a) Minutes of November 26, 2001 Extended Study Session
Minutes of December 3, 2001 Special Meeting
Minutes of December 3, 2001 Study Session
Minutes of December 3, 2001 Regular Session
Minutes of December 10, 2001 Study Session
Minutes of December 10, 2001 Regular Session
- (b) Motion to approve payment of claims for period ending December 10, 2001 and payroll for the period November 16 through November 30, 2001. FIN 8-1
- (c) Motion to approve payment of claims for the period ending December 24, 2001 and payroll for the period December 1 through December 15, 2001. FIN 8-3
- (d) Resolution No. 6646 authorizing execution of a single new form of agreement for Emergency Fire and Medical Communication Services with current customers who will pay 2002 service fees totaling \$1,441,675 and for future communication center customers using the new formula. POLICE 8-5
- (e) Resolution No. 6647 authorizing execution of a consultant agreement with Kristen Betty & Associates to provide construction inspection services for the 140th Avenue corridor improvement project from SE 8th to NE 8th Street in the amount of \$88,140. (CIP Plan No. PW-R-103) TRAN 8-11
- (f) Resolution No. 6648 authorizing execution of a consultant agreement with Entranco Engineers, Inc. for pre-design, including preliminary assessment of environmental impacts, permit requirements, public involvement process, and Alternatives Analysis for pedestrian improvements to 156th Avenue SE - North of Lake Hills Boulevard to SE 24th Street in the *Lake Hills neighborhood* in the amount of \$328,399. (CIP Plan No. PW-W/B-68) TRAN 8-17

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| | (g) Resolution No. 6649 authorizing execution of a consultant services agreement with CHS Engineers for engineering design services for replacement or repair of water mains, storm drains and sanitary sewers in several locations to be completed ahead of planned street improvements in the amount of \$100,000. (CIP Plan Nos. D-64, S-24, W-16) | UTIL 8-23 |
| | (h) Resolution No. 6650 authorizing approval of payment for final settlement of a claim filed against the City for property damage to the Sprague residence located at 13430 SE 43 rd Place caused by a clogged sewer line in the amount of \$25,084.57. | UTIL/FIN 8-30 |
| 9. | Public Hearings | |
| 10. | Land Use | |
| 11. | Other Ordinances, Resolutions and Motions | |
| | (a) Ordinance No. 5351 relating to simplification of the special dedication procedure which allows property owners within the Downtown to dedicate right-of-way to the City without compensation in exchange for including the land area for the purpose of computing the maximum floor area ration for development of the property; amending Section 20.25A.020D of the Bellevue Land Use Code. | PCD 11-1 Matt Terry Carol Helland |
| | (b) Motion to approve a change order to increase and extend the Demolition Dirt Works Contract, Bid No. 0158, in the amount of \$22,115 for a total contract amount of \$86,877 to allow for additional asbestos containing material abatement at the Dragon Boat Restaurant/Kinko's Copy Center building for the I-405/Bellevue Downtown Access Project. (CIP Plan No. PW-I-46) | TRAN 11-9 Goran Sparrman Dave Berg |
| 12. | Unfinished Business | |
| 13. | Continued Oral Communications | |
| 14. | New Business | |

15. Executive Session
16. Adjournment